## TOWN OF WILBRAHAM

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TOWN ADMINISTRATOR Nick Breault nbreault@wilbraham-ma.gov

## **BOARD OF SELECTMEN MEETING** MONDAY, FEBRUARY 1, 2021 6:00 P.M. TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM **AGENDA** (Posted 1/28/2021)

This meeting is conducted in compliance with Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 signed on March 12, 2020.

## **EXECUTIVE SESSION 6:00 P.M.**

BOARD OF SELECTMEN

selectmen@wilbraham-ma.gov

Robert W. Russell

Robert J. Boilard

Carolyn F. Brennan

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel - Health Agent, Public Health Nurse, Part Time Dispatch; and per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares--UPSEU Local 424M, NEPBA Local 120, IAFF Local 1847, and per M.G.L. c. 30A, § 21(a) (6) to discuss to consider the purchase, exchange, lease or value of real property--186V Tinkham Road.

Wilbraham Board of Selectmen Open Session 2/1/21 Mon, Feb 1, 2021 7:00 PM - 10:00 PM (EST)

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PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL c. 30(A), s. 20

APPOINTMENTS WITH THE BOARD

7:00pm Hampden Board of Selectmen: Regional Dispatch; Covid Clinic

7:15pm Fire Chief Andrews; Jill Conselino, Public Health Nurse; Lorri McCool, Health Director - COVID-19 Coronavirus update, Vaccine Clinic Options for Consideration

7:25pm Nick Breault, Town Administrator, and Thomas Sullivan, Assistant Town Administrator of Budgeting and Finance/Treasurer/Collector - FY 2022 Budget Proposal

OPEN SESSION (for topics not reasonably anticipated 48 hours in advance of meeting, such as:)

Town Administrator's Report Board of Selectmen Updates Citizens Open Forum

**OLD BUSINESS** 

Right of First Refusal (ROFR): 186V Tinkham Road

**NEW BUSINESS** 

Consideration of hire for Part Time Dispatch Letter to Gov. Baker - Roller skating rinks

Request for waiver of annual license fees - Interskate 91 South

LICENSING AND OTHER APPROVALS

Application Permits for Temporary Food Establishment – Mary Barcome dba Bobo's

MEETING MINUTES

August 25, 2020 Open Session

Agendas are posted at least 48 hours in advance of a meeting. Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.